

DBRA Board Meeting

Time: May 22, 2019 4:00 PM - 5:00 PM EDT

Location: DEGC - 500 Griswold, Suite 2200 Detroit, MI 48226



SECTION	AGENDA ITEM	PRESENTER	Page
General	CALL TO ORDER	Chairperson	1
General	Approval of the Minutes of the May 8, 2019 Special Board Meeting	Chairperson	
	Resolution		4
	Minutes		5
General	Acceptance of the April 2019 Treasurer's Report	Treasurer	
	Resolution		81
	Treasurer's Report		82
General	DBRA Federated Investment Account	Glen Long	
	Memorandum & Resolution		87
General	DirectorPoint Training	Jennifer Kanalos	
Projects	Land Assembly Project: Authorization to Enter into Contract with Blaze Contracting, Inc.	Orza Robertson	
	Memorandum & Resolution		89
Projects	Chemical Bank Headquarters Brownfield Plan: Approve Plan and Submit to City Council	Brian Vosburg	
	Memorandum & Resolution		94
	DBRA-CAC Letter of Support		99
	DBRA Local Public Hearing Minutes		100
	Brownfield Plan		101
Projects	Second Amended and Restated 3750 & 3800 Woodward Brownfield Plan: Approve Plan and Submit to City Council	Jennifer Kanalos	
	Memorandum & Resolution		148
	DBRA-CAC Letter of Support		153

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	Brownfield Plan		155
Projects	Broadway Lofts Brownfield Plan: Approve Reimbursement Agreement	Brian Vosburg	
	Memorandum & Resolution		203
	Reimbursement Agreement		207
Projects	Harmonie Social Club Brownfield Plan: Approve Reimbursement Agreement	Brian Vosburg	
	Memorandum & Resolution		228
	Reimbursement Agreement		232
Projects	SOMA Brownfield Plan: Approve Reimbursement Agreement	Brian Vosburg	
	Memorandum & Resolution		253
	Reimbursement Agreement		256
Administrative	DBRA Comprehensive General Liability Insurance: Policy Premium Increase	Jennifer Kanalos	
	Memorandum & Resolution		277
Other			
Public Comment			
Adjournment			